

## **BOARD OF SELECTMEN MINUTES**

January 29, 2024

Town of Plympton Via ZOOM

### **IN ATTENDANCE**

Selectmen Christine Joy (CJ) and Mark Russo (MR), John Traynor (JT). Town Administrator Elizabeth Dennehy (TA), Assistant Briggette Martins (SA).

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. If in the event we are unable to do so despite best efforts, we will post on the Town's website [town.plympton.ma.us](http://town.plympton.ma.us) an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can also be found on the Town of Plympton website.

### **CHAIRMAN CHRISTINE JOY OPENED THE MEETING**

5:45 p.m. BOS Chair Christine Joy opened the meeting in Open Session, as required under the Open Meeting Law

### **UPDATES & DISCUSSION:**

The BOS voted to open the Annual & Special Town Meeting Warrants. JT made the motion. Seconded MR. **Roll Call Vote: 3-0.**

The BOS discussed the Cable Franchise Renewal and Legal Services Agreement. TA and MR are working with Attorney William August of Epstein & August to help with negotiations on the cable franchise renewal that will be expiring in 2025. JT made a motion to include TA and MR in representing the Town in the negotiation process. Seconded MR. **Roll Call Vote: 3-0.**

### **Appointment Requests**

- Jill Stewart, Assistant Treasurer & Assistant Collector: 1/29/24 – 6/30/24.

JT made a motion to appoint Jill Stewart. Seconded CJ. **Roll Call Vote: 3-0.**

- Steve Ellis, Alternate Wiring Inspector: 1/29/24 – 6/30/24.

JT made a motion to appoint Steve Ellis. Seconded CJ. **Roll Call Vote: 3-0.**

**Warrants Paid**

SA reported \$3,303.

**Town Administrator Update**

TA is continuing to work on the FY25 Budget with the Finance Committee.

Contract negotiations are being finalized.

The roof project for the Town House will be going out for bid in mid-February and will be due mid-March.

**Minutes**

Motion by JT to approve the 0108/2024 Open Session minutes as written. Seconded by MR. **Roll Call Vote: 3-0**

**Dates to Remember**

BOS Open Meeting at 5:45 p.m., unless otherwise noted: 02/12/2024, 02/26/2024

**BOS Raves****Adjournment**

Motion by CJ to adjourn open session and enter Executive Session Purpose 2.

After Executive Session, BOS will adjourn for the evening. Seconded JT. **Roll**

**Call Vote:3-0**

Respectfully submitted,

Brigette Martins